



Clark County Parks Advisory Board

Meeting Minutes

Friday, March 13th, 2014 1:00pm to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson*, Adam Babuka, Greg Foster*, Marsha Keen*, Candance Paradis, Kelly Puntenev, John Spencer - * Not Present

County Parks Staff Present: Bill Bjerke, Leanne Mattos, Jeremy Kanooth, Cheri Larsen*

Clark County Planning: Gary Albrecht*, Laurie Lebowsky

Clark County Public Works: Jeff Mize, Heath Henderson*

Conservation Technix: Jean Akers, Steve Duh*

Parks Foundation:

School District Liaisons: Kris Fray*, Jennifer Halleck

Community Member/s:

Meeting Notes

Time

1:20PM Called to Order - Kelly

Public Comment

Time	Motion Item
12:45PM	MOTION BY: Kelly Puntenev Second By: Adam Babuka
	MOTION: Approve February minutes as amended
	DISCUSSION:
	IN FAVOR: <u>UNANIMOUS</u> OPPOSED: None ABSTAINED: <u>None</u>

Time	Motion Item
12:45PM	MOTION BY: Kelly Puntenev Second By: John Spencer
	MOTION: Approve February workshop action item as amended – “Creation of a letter to the Clark County Councilors that recommends and supports the contract renewal for Conservation Technix and Clark County Community Planning.”
	DISCUSSION:
	IN FAVOR: <u>UNANIMOUS</u> OPPOSED: None ABSTAINED: <u>None</u>



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PAB Member Neighborhood Presentations

Adam Babuka - PAB – Presentation about Raised Walking Trail NW of Dollars Corner in Clark County Washington.

3:10PM Meeting Adjured

Respectfully submitted,

Adam Babuka, Secretary